



## FDG Electric Vehicles Limited

五龍電動車(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

31 July 2019

Dear Sir/Madam,

### Election of means of receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of FDG Electric Vehicles Limited (the “**Company**”), the Company will make available the following options for you to elect means of receipt of future corporate communication (the “**Corporate Communication**”) of the Company. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION WILL BE DISREGARDED (IF APPLICABLE).**

Corporate Communication means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose:

- (1) to read future Corporate Communication through the Company’s website at <http://www.fdgev.com> (the “**Website Version**”) in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website; or
- (2) to receive printed copies (in both English and Chinese versions) of all future Corporate Communication.

For the purposes of environmental protection and costs saving, the Company recommends you to select the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand delivery to the Company c/o the Company’s Hong Kong branch share registrar and transfer office (the “**Share Registrar**”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the completed Reply Form or a response indicating an objection from you by 28 August 2019, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.**

You have the right at any time by reasonable prior notice to the Share Registrar, in writing or by email to [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk) specifying your name and address, to change the means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of the Corporate Communication but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Share Registrar will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Share Registrar on request and the same will also be available on the Company’s website at <http://www.fdgev.com> and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**FDG Electric Vehicles Limited**  
**Cao Zhong**  
Chairman

## Reply Form 回條

**To: FDG Electric Vehicles Limited (the "Company")**  
(Stock Code: 729)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King's Road  
North Point, Hong Kong

**致：五龍電動車(集團)有限公司（「本公司」）**  
(股份代號：729)  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期  
33樓3301-04室

I/We would like to receive the Corporate Communication in the manner as indicated below:

本人/我們希望以下列方式收取公司通訊：

(Please mark a "✓" in **only one** of the following boxes)

(請僅在下列**其中一個**空格內劃上「✓」號)

- to read future Corporate Communication through the Company's website at <http://www.fdgev.com> (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communication on its website; **or** 透過本公司網站 <http://www.fdgev.com> 閱覽日後公司通訊（「網上版本」），以代替收取印刷本，並收取本公司有關公司通訊已在其網站刊登之通知書印刷本；**或**
- to receive printed copies (in both English and Chinese versions) of all future Corporate Communication. 收取所有日後公司通訊之印刷本（英文及中文版本）。

Signature(s) 簽名	Contact telephone number 聯絡電話號碼	Date 日期
_____	_____	_____

*Notes 附註：*

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If the Company does not receive the completed Reply Form or a response indicating an objection from you by 28 August 2019, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.  
倘若本公司於二零一九年八月二十八日仍未收到 閣下已填妥的回條或表示反對的回覆， 閣下將被視為已同意收取公司通訊網上版本，而本公司日後將向 閣下寄發有關公司通訊已在本公司網站刊登之通知書印刷本。
- This Reply Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.  
倘回條超過一個空格劃上「✓」號或沒有在空格劃上「✓」號或所填寫的資料不正確，此回條將會作廢。
- You are entitled to change the means of receipt of the Corporate Communication at any time by reasonable prior notice to the Company c/o the Share Registrar in writing or by email to [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk).  
閣下有權隨時經股份過戶登記處向本公司發出合理事先書面通知或以電郵發出該通知至 [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk)，要求更改收取公司通訊之方式。
- For the avoidance of doubt, the Company does not accept any additional instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外指示，本公司將不予處理。

Please use the mailing label and stick it on the envelope to return this Reply Form to us.

**No postage stamp necessary if posted in Hong Kong.**

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

### MAILING LABEL 郵寄標籤

**Union Registrars Limited**  
**聯合證券登記有限公司**  
Freepost No. 簡便回郵號碼 20 EDO  
Hong Kong 香港